

CITY COUNCIL, CITY OF LODI  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, SEPTEMBER 19, 1990  
7:30 P.M.

ROLL CALL

Present: Council Members - Hinchman, Olson,  
Pinkerton, Reid, and Snider (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City  
Manager Glenn, Community Development  
Director Schroeder, Public Works Director  
Ronsko, Electric Utility Director Rice,  
Assistant Electric Utility Director Hansen,  
Purchasing Officer Harris, Finance Director  
Holm, City Attorney McNatt, and Deputy City  
Clerk Perrin

INVOCATION                      The invocation was given by Pastor John Cochram.

PLEDGE OF ALLEGIANCE      The Pledge of Allegiance was led by Mayor Snider.

## PRESENTATIONS

RIDESHARE WEEK '90'

CC-37 Mayor Snider presented a proclamation to Mr. Peter VerDoorn, Executive Director of the San Joaquin County Council of Governments, for "Rideshare Week '90".

FIELD AND FAIR DAY,  
1990 CHAIRMEN

CC-9 Mayor Snider presented a proclamation to John and Tonya Cochram for the time and talent they both put into Field and Fair Day for the past two years.

CONSENT CALENDAR      In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Reid, Hinchman second, approved the following items hereinafter set forth.

Further, agenda item E-11 entitled, "Architectural Agreement for upgrade/modifications for additional office space for the Electric Utility Department at the Municipal Service Center" was removed from the Consent Calendar.

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CLAIMS CC-21(a) Claims were approved in the amount of \$1,831,712.08.

MINUTES There were no minutes presented for approval.

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PLANS AND SPECIFICATIONS  
AND ADVERTISEMENT FOR BIDS  
FOR WELL DRILLING, WELL 11-R,  
824 EAST TURNER ROAD APPROVED

CC-12.1(c) The City Council approved the plans and specifications for the bids for well drilling, Well 11-R, 824 East Turner Road and authorized advertising for bids.

This well site is located east of Highway 99 and the Casa de Lodi Mobile Home Park.

The project consists of drilling a production water well. The test well results have shown that sufficient clean water bearing strata are present to recommend the completion of this well to a depth of 465 feet. No DBCP was found in any of the strata. The drought and higher material costs indicate that the well may cost 10% to 15% more than the last well, drilled in May of 1989.

PURCHASE OF ONE TRANSPORT  
TRAILER FOR ELECTRIC UTILITY  
DEPARTMENT APPROVED

RESOLUTION NO. 90-144

CC-12(d) The City Council adopted Resolution No. 90-144 awarding the  
CC-300 bid for the purchase of one pole transport trailer and optional equipment to the sole bidder, Case Power and Equipment, Stockton, in the amount of \$8,816.63.

The Council was reminded that on August 15, 1990, it approved specifications and authorized advertisement for bids. Specifications and bid forms were mailed to four suppliers. Bids were opened on September 4, 1990 with the following results.

<u>Supplier</u>	<u>Total Price (Including Tax)</u>	<u>Delivery (Weeks)</u>
Case Power & Equipment Stockton, CA	\$8,816.63	9-13
Altec Industries, Inc. Dixon, CA	No Bid	

This pole transport trailer will replace an existing trailer in the Department. Funding for the purchase was included in the Department's 1989-90 fiscal year budget and has been made available this fiscal year.

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ACCEPTANCE OF IMPROVEMENTS  
AT 351 NORTH BECKMAN ROAD APPROVED

RESOLUTION NO. 90-148

CC-46                   The City Council adopted Resolution No. 90-148 accepting  
CC-300                   the development improvements for 351 North Beckman Road.

Improvements at 351 North Beckman Road have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Thorpe Oil Company, dated August 2, 1989, as shown on Drawing No. 70D04 and as specifically set forth in the plans and specifications approved by the City Council.

DISPOSAL OF PCB CONTAMINATED  
WASTE APPROVED

CC-12(a)               The City Council awarded the bid for the disposal of  
CC-24(b)               material contaminated with PCB's to the low bidder American  
                          Environmental Management Corp. of Sacramento, California in  
                          the amount of \$11,176.

The Council was reminded that on August 15, 1990, it approved specifications and authorized advertisement for bids. Bids were opened on September 4, 1990 and results of the bid opening were as follows:

Supplier	Total Price
American Environmental Management	\$11,176.00
APTUS Environmental Services	17,016.00

The Electric Utility Department, in its multi-year program to eliminate PCB contaminated oil-filled equipment, has collected twenty-five (25) transformers, twelve (12) 55-gal. drums of liquid and one (1) 55-gal. drum of solid material contaminated with PCB's. This material must be disposed of in accordance with Federal and State guidelines by registered hazardous waste disposal firms.

Funding for this disposal service is available in the Department's 1990-91 fiscal year budget.

REJECTION OF BIDS FOR  
TWO 1200 KVAR SWITCHED  
CAPACITOR BANKS FOR THE  
ELECTRIC UTILITY DEPARTMENT

CC-12(b)               The City Council rejected all bids received for two 1200  
                          KVAR Switched Capacitor Banks, and authorized  
                          re-advertisement for bids.

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The City Council was reminded that on August 15, 1990, it approved specifications and authorized advertisement for bids for two 1200 KVAR Switched Capacitor Banks. Three bids were received, and opened on September 5, 1990.

Two of the bids contained discrepancies in the unit prices, and the third bid contained an exception to the specifications which was deemed unacceptable by the Electrical Engineering Department.

It was therefore recommended that all three bids be rejected, and that new bids be requested and re-advertised with an opening date of Wednesday, October 3, 1990.

The estimated cost of this purchase, \$8,000, has been budgeted and is available in the Electric Utility Department's operating fund.

AUTHORIZATION TO NEGOTIATE  
A FUEL SUPPLIES AGREEMENT APPROVED

CC-6  
CC-47

The City Council authorized the Purchasing Officer to negotiate a six-month fuel supplies agreement with a local major brand distributor, covering the period October 1, 1990 through March 31, 1991.

In view of the current Middle East crisis and the uncertainty over availability of fuel this winter, it would be prudent for the City to be involved in a fuel supplies agreement with a major refiner over the near term.

While fuel supplies contracts do not guarantee delivery of 100% of fuel requirements in times of shortages, users with contracts generally are given preference over those without. Additionally, the current supplies situation seems to favor major refiners over independents, hence the decision to align with major supplier such as Chevron or Arco.

Estimated fuel usage during the six-month period would be:

43,000 gallons regular unleaded  
6,500 gallons regular leaded  
17,000 gallons diesel

Projected costs will be difficult to determine as the price of oil varies, but at today's prices the total cost to the City during the period would be about \$75,000.

Results of the negotiations will be presented to the City Council at the meeting of October 17, 1990.

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"URBAN COUNTY" ALLOCATION  
AGREEMENT APPROVED

RESOLUTION NO. 90-145

CC-55                   The City Council adopted Resolution No. 90-145 authorizing  
CC-300                   the Mayor to sign the "Urban County" Allocation Agreement  
                          which establishes the basis for the distribution of  
                          Community Development Block Grant funds.

The agreement is the same as has been approved in the past  
between the County and the participating cities.

ANNUAL INVESTMENT POLICY  
AND INTERNAL CONTROL GUIDELINES  
ADOPTED

RESOLUTION NO. 90-146

CC-21(a)               The City Council adopted Resolution No. 90-146 approving an  
CC-300               annual investment policy and internal control guidelines.

The California State Legislature enacted AB1073 in 1984  
requiring local agencies to adopt an annual investment  
policy.

This policy is presented to the City Council after the  
books are closed to enable staff to obtain certain  
benchmark rates of return for the fiscal year 1989-90. Page  
3 of the Investment Policy indicates these comparable  
benchmark rates, which was presented to Council for its  
review.

AGENDA ITEM PULLED

ARCHITECTURAL AGREEMENT  
FOR UPGRADE/MODIFICATIONS  
FOR ADDITIONAL OFFICE SPACE  
FOR THE ELECTRIC UTILITY DEPARTMENT  
AT THE MUNICIPAL SERVICE CENTER

Agenda item E-11 entitled, "Architectural Agreement for  
upgrade/modifications for additional office space for the  
Electric Utility Department at the Municipal Service  
Center" was pulled from the agenda.

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COMMENTS BY CITY  
COUNCIL MEMBERS

The following comments were received under the "Comments by  
City Council Members" segment of the agenda:

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SURVEILLANCE ON TOKAY  
AND VIRGINIA STREETS

CC-48(a) Council Member Olson indicated she received a request from a local citizen regarding surveillance on Tokay and Virginia streets to monitor the increasing speeds of traffic.

SITE PROBLEM BY RALEYS  
SHOPPING MARKET

CC-16 Council Member Olson commented on the many vehicles parked  
CC-48(a) out by Raleys with "For Sale" signs causing a sight hazard to motorists. The City Attorney was directed to look into the matter.

REPORT FROM THE POLICE  
CHIEF REGARDING GANG ACTIVITY

CC-16 Mayor Pro Tempore Hinchman requested that the Police Chief  
CC-24(b) give a report on the gang activity in Lodi so the City can maintain control on the ongoing problem.

SISTER CITY COMMENDED ON EVENTS

Mayor Pro Tempore Hinchman thanked Naomi Carey and the Sister City members for organizing the nice time shown visiting City officials from our sister cities Kofu, Japan and Lodi, Italy.

NICE TIME AT LODI GRAPE FESTIVAL

Council Member Reid commented on the ten pounds he gained at the Sister City functions and the Lodi Grape Festival.

"GET WELL" WISHES TO  
CITY CLERK REIMCHE

Council Member Reid sent "Get Well" wishes to City Clerk Reimche who injured her back last week.

SISTER CITY DIGNITARIES  
SHOWED A WONDERFUL TIME IN  
LODI, CALIFORNIA

Mayor Snider expressed his sincere thanks to the Sister City Committee and Board of Directors and the Grape Festival for the wonderful time they all showed our Sister City friends.

COMMENTS BY THE  
PUBLIC ON NON  
AGENDA ITEMS

The following comments were received under the "Comments by the public on non-agenda items" segment of the agenda:

THANK YOU FROM SISTER  
CITY COMMITTEE

Naomi Carey, 402 West Oak Street, speaking on behalf of the Sister City Committee, thanked the City Council and staff and the Lodi Grape Festival for all the help that was provided to make the Sister City event go off so wonderfully.

COMPLAINT RECEIVED  
REGARDING "NO PARKING"  
IN ALLEYS

CC-16 James Bullard, 409 East Oak Street, expressed his complaint  
CC-45(i) regarding the "No Parking" in alleys. Except for the easy  
access of emergency vehicles, Council was unsure how the  
alleys were monitored for parking citations and directed  
the Public Works Director to look into the matter.

CURBS PAINTED RED  
ON CHEROKEE LANE

CC-45(a) Mr. Bullard also expressed his thanks for the expedient  
manner in which the City painted the red curbs on Cherokee  
Lane.

AGENDA ITEM CONTINUED

PUBLIC HEARING TO CONSIDER  
THE PLANNING COMMISSION'S  
RECOMMENDATION TO PREZONE THE  
INDUSTRIAL SUBSTATION SITE AND  
THE REMAINING DIEKMAN PARCEL,  
5200 EAST SARGENT ROAD (APN 049-070-02)  
TO M-2, HEAVY INDUSTRIAL

CC-53(a) Agenda Item H-1 entitled, "Public Hearing to consider the  
Planning Commission's recommendation to prezone the  
Industrial Substation site and the remaining Diekman  
Parcel, 5200 East Sargent Road (APN 049-070-02) to M-2,  
Heavy Industrial" was continued to the October 3, 1990 City  
Council meeting.

PUBLIC HEARINGS Notice thereof having been published according to law, an  
affidavit of which publication is on file in the office of  
the City Clerk, Mayor Snider called for the Public  
Hearing to consider the requests of Brad Clark  
Construction Inc. concerning 2041 South Cherokee Lane.

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AMENDED THE LAND USE ELEMENT  
OF THE LODI GENERAL PLAN BY  
REDESIGNATING 2041 SOUTH CHEROKEE  
LANE FROM COMMERCIAL TO LOW DENSITY  
RESIDENTIAL TO PERMIT CONSTRUCTION  
OF A 15-LOT RESIDENTIAL PLANNED UNIT  
DEVELOPMENT

ORDINANCE NOS. 1496 AND 1497

CC-53(a)  
CC-149

Community Development Director Schroeder informed the City Council of the following requests of Brad Clark Construction Inc:

1. to amend the Land Use Element of the Lodi General Plan by redesignating 2041 South Cherokee Lane from Commercial to Low Density Residential to permit construction of a 15-lot residential planned unit development;
2. to amend Planned Development District No. 19 (P-D 19) by redesignating the parcel at 2041 South Cherokee Lane from Neighborhood Commercial to Residential; and
3. to certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above projects.

Mr. Schroeder also informed the City Council of the request of Les J. Serpa (Surland Properties) to be substituted for Brad Clark Construction Inc. as the applicant for the above requests. A letter from the property owner, John K. Verner, which acknowledges the change in applicant is set forth below:

Just a note to inform you that Surland Properties, represented by Les Serpa and John Wayland have replaced Brad Clark Construction, Inc. as the buyers of our property. Surland will be going forward with the tentative map process. If you have any questions please do not hesitate to call. Thank you.

John T. Verner  
Verner Construction

The applicant is proposing to substitute 15 single family homes on less than standard lots for a 1.5 acre, stand alone commercial site. This project will be similar to Century Place which is directly north across Century Boulevard.

The Planning Commission felt that the approval of the requests would (1) eliminate a potential site for a mini-market and (2) provide 15 less than market rate single-family homes.



There was no opposition at the Planning Commission hearing. Rather, neighbors supported the changes for the reasons listed in the previous paragraph.

The letter below was received from the Lodi Unified School District offering its support of the project and presented to the Council.

At the August 20, 1990 Planning Commission meeting the District addressed the provision of school facilities to serve this proposed development. At that time the representatives of the developer and the District acknowledged that there had been insufficient time to negotiate an acceptable agreement. Rather than request a denial or continuance of the project, it was agreed that if an arrangement was not concluded prior to the use permit hearing before the Commission, that provision of school facilities would be made a condition of the use permit. The Planning Commission concurred.

Given this commitment on the part of the City Planning Commission, and the developer, the District does not object to this General Plan Amendment and Rezoning proposal.

Mary Joan Starr  
Facility Planner

After some discussion among the City Council and staff, the public hearing was opened to the public. Speaking on behalf of the project was:

1. Les Serpa, 447 Dillon Court, Tracy, California.

With no one else wishing to speak, the public portion of the hearing was then closed.

The Council directed a few more questions to the staff and to the developer of this project.

On motion of Mayor Pro Tempore Hinchman, Reid second, the Council introduced Ordinance No. 1496 entitled, "An Ordinance of the Lodi City Council Amending the Land Use Element of the Lodi General Plan By Redesignating 2041 South Cherokee Lane from Commercial to Low Density Residential to Permit Construction of a 15-Lot Residential Planned Unit Development (APN 062-380-34)" by a unanimous vote.

Further, on motion of Mayor Pro Tempore Hinchman, Olson second, the City Council introduced Ordinance No. 1497 entitled, "An Ordinance of the Lodi City Council Amending the Official District Map of the City of Lodi and Thereby Amending Planned Development District No. 19 (P-D 19) by

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Redesignating the Parcel at 2041 South Cherokee Lane From Neighborhood Commercial to Residential" by a unanimous vote.

Further, the City Council on motion of Council Member Reid, Hinchman second, certified the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above projects.

PLANNING COMMISSION City Manager Peterson presented the following Planning  
REPORT Commission Report of the Planning Commission Meeting of September 10, 1990.

CC-35 The Planning Commission -

1. Recommended approval of action initiated by the City Council to prezone 5200 East Sargent Road (i.e. Electrical Substation site and remaining Diekman Parcel) M-2, Heavy Industrial.

#### ITEMS OF INTEREST

The Planning Commission also -

1. Took the following actions on requests of Geweke Properties:
  - a. did not recommend the certifying of a Negative Declaration by the Community Development Director as adequate environmental documentation for a proposed General Plan Amendment and rezoning at 1935 South Stockton Street;
  - b. denied the amendment of the Land Use Element of the Lodi General Plan to redesignate 1935 South Stockton Street from Industrial to High Density Residential to permit construction of 106 townhouses and apartments; and
  - c. denied the rezoning of the parcel at 1935 South Stockton Street from M-2, Heavy Industrial to R-HD, High Density Multiple Family Residential.
2. Conditionally approved the request of Kristen I. Cromwell and Del G. Smith for a Tentative Parcel Map to create Wine and Roses Village Square, a 2.95 acre shopping facility and a 7.00 acre remainder parcel at the northwest corner of West Turner Road and Woodhaven Lane.
3. Continued its review of the update of the Lodi General Plan.

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COMMUNICATIONS  
(CITY CLERK)

CLAIMS CC-4(c)

On recommendation of the City's Contract Administrator and the City Attorney, on motion of Council Member Reid, Hinchman second, the City Council denied the following claims and referred them back to the City's Contract Administrator:

1. Mark Zarek vs City of Lodi, date of loss 7/28/90
2. Application for leave to present late claim - John L. Scruggs vs City of Lodi, date of loss 9/28/89

ABC LICENSE  
APPLICATIONS

CC-7(f)

Deputy City Clerk Perrin presented the following Alcoholic Beverage License Application to the City Council:

1. Christian J./David G. Knox, Texaco Food Mart, 633 East Victor Road, Lodi, Off Sale Beer and Wine License, Original License.

APPOINTMENT TO THE  
LODI ARTS COMMISSION

CC-2(k)

The City Council, on motion of Council Member Reid, Olson second, concurred with the Mayor's appointment of John Withers to the City of Lodi Arts Commission to fill an unexpired term which will expire July 1, 1993.

The Council was reminded that at the May 16, 1990 City Council meeting, the City Clerk was directed to post for this vacancy.

REGULAR CALENDAR

REPORT ON COUNTY  
GENERAL PLAN - VICTOR AREA

CC-35

The City Council was reminded that at the City Council meeting of September 5, 1990, Janet Pruss, 2421 Diablo Drive indicated that the County Planning Commission had recommended that the area between Lodi and Victor be designated on the San Joaquin County General Plan 2010 Map as Limited Agriculture. This designation permits "ranchettes" with a 5 or 10 acre minimum parcel size.

After reviewing the 2010 map and discussing the matter with County Planning Department personnel, the Community Development Director has made two findings. First, the area between Lodi and Victor is depicted as General Agriculture with Resources Conservation along the river.

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Secondly, an area generally north of Peltier Road and east of Bruella Road is depicted as Limited Agriculture.

On Friday, September 7, 1990 the Community Development Director telephoned Mrs. Pruss and conveyed his findings to her.

After hearing this report, Mrs. Janet Pruss, thanked Mr. Schroeder for the information and also asked a few more questions regarding the matter.

No action was required on this agenda item.

1990-91 STORM DRAIN, STREET,  
WASTEWATER, AND WATER CAPITAL  
IMPROVEMENT PROGRAM

ORDINANCE NO. 1498

CC-15  
CC-149

The proposed 1990-91 Storm Drain, Street, Wastewater and Water Capital Improvement Program was presented for Council review. This matter was a topic of discussion at the Shirtsleeve Session.

The Storm Drain, Street, Wastewater, and Water Capital Improvement Programs have been reviewed with the City Council at the last two shirtsleeve meetings. The list of proposed, future, and work-in-progress projects has been shortened to include only new projects proposed for this fiscal year. The Public Facilities Capital Improvement Program is still being prepared and will be presented at a future meeting.

Discussion among the Council followed the staff report, with questions being directed to the Public Works Director. Council wished to drop the street light project on Turner and Stockton streets in the proposed CIP.

Therefore, on motion of Council Member Reid, Hinchman second, the Council introduced Ordinance No. 1498 entitled, "An Ordinance of the Lodi City Council Adopting a Capital Improvement Program Budget for Storm Drainage, Streets, Wastewater and Water for the City of Lodi for Fiscal Year 1990-91" with the exception of the street light project at Turner and Stockton streets by a unanimous vote.

REPORT HEARD REGARDING REQUEST  
RECEIVED FROM RETIRED EMPLOYEE  
BILLY D. SHIVELY REGARDING HIS  
HEALTH CARE OPTION(S) WITH THE  
CITY OF LODI

CC-34

The City Council heard a report from the Assistant City Manager regarding retired employee, Billy D. Shively, and

his request regarding his health care option(s). It was requested by staff that the Council not change the sick leave conversion and medical insurance continuation program.

Some years ago in an effort to reduce the amount of sick leave used, the City Council adopted a program aimed at long-term City employees to reward them for minimizing the use of sick leave. Under this program retirees vest in the program after 10 years service. Using a formula taking into account the amount of sick leave on the books at retirement and the length of service of the employee the City pays for medical insurance for the retiree and spouse for a period of time. After the credits are used up the employee then can buy at his/her expense coverage at the group rates for the same period of time.

Our present insurance carrier, Foundation Health, has a provision that after an employee has used up all credits on the City plan they can continue coverage at their expense at an actuarial set premium and then at age 65 can obtain a Medicare supplement plan.

Our premiums for all employees are based on numbers of employees and dependents insured, their ages and sex.

We presently have between 15 and 20 retirees who have used up all sick leave credits and either have no insurance, or have no other coverage.

The Assistant City Manager has talked with representatives of Foundation Health regarding adding these people to our plan. They will do whatever the City Council desires as long as everyone is treated equally now and in the future. They cannot make an actual determination of the effects on rates until a new census is developed after all potential enrollees are contacted and offered insurance.

Our present benefit is a negotiated one. To begin to provide new benefits away from the bargaining table is a bad precedent.

In the case of Mr. Shively, he is not without insurance. He may purchase insurance but not at group rates.

It was recommended that no changes be made to the present sick leave conversion program. Following discussion Council, on motion of Mayor Pro Tempore Hinchman, Olson second, the City Council concurred with the recommendation by unanimous vote.

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REQUEST FROM THE WOMEN'S  
CENTER REGARDING SUBSIDY  
FOR EMERGENCY TRANSPORTATION  
BY CITY CAB COMPANY FROM ITS  
LODI OFFICE TO ITS STOCKTON OFFICE

CC-50(b)                    The Council recently was requested to provide funds to purchase taxi rides from the Lodi Women's Center to the Stockton Women's Center.

Staff reminded that the City Council not provide for funds for rides from the Lodi Women's Center to the Stockton Women's Center.

Staff suggested that certainly this is a noble purpose, however, it would open the door for many organizations to look to the City to fund their projects. Therefore staff could not recommend this funding.

However, three City department heads belong to the Lodi Kiwanis Club. They have stated they will support this request as a project for the club next year. In the interim they have personally guaranteed these costs will be paid until the budget for the club is passed.

No action was required by the Council on this matter

CONTRACT AWARD FOR CHURCH  
STREET OVERLAY, TOKAY STREET  
TO CHESTNUT STREET APPROVED

RESOLUTION NO. 90-147

CC-12(a)                    The bids received for the Church Street Overlay, Tokay  
CC-300                      Street to Chestnut Street project were presented for City Council.

This project will resurface Church Street from Tokay Street to Chestnut Street with pavement reinforcing fabric and an asphalt concrete overlay. In addition, handicapped ramps will be installed.

This project has been included in the 1990-91 Street Capital Improvement Program being reviewed by the City Council tonight. Although the total project exceeds the budgeted amount, some of the expenses will be charged to water and wastewater relocation accounts and the handicapped ramp installation account.

Claude C. Wood Company has given the City competitive prices on other City projects this past season. The Public Works Department doesn't feel there is any problem with Claude C. Wood Company being the only bidder on this project.

his request regarding his health care option(s). It was requested by staff that the Council not change the sick leave conversion and medical insurance continuation program.

Some years ago in an effort to reduce the amount of sick leave used, the City Council adopted a program aimed at long-term City employees to reward them for minimizing the use of sick leave. Under this program retirees vest in the program after 10 years service. Using a formula taking into account the amount of sick leave on the books at retirement and the length of service of the employee the City pays for medical insurance for the retiree and spouse for a period of time. After the credits are used up the employee then can buy at his/her expense coverage at the group rates for the same period of time.

Our present insurance carrier, Foundation Health, has a provision that after an employee has used up all credits on the City plan they can continue coverage at their expense at an actuarial set premium and then at age 65 can obtain a Medicare supplement plan.

Our premiums for all employees are based on numbers of employees and dependents insured, their ages and sex.

We presently have between 15 and 20 retirees who have used up all sick leave credits and either have no insurance, or have no other coverage.

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Our present benefit is a negotiated one. To begin to provide new benefits away from the bargaining table is a bad precedent.

In the case of Mr. Shively, he is not without insurance. He may purchase insurance but not at group rates.

It was recommended that no changes be made to the present sick leave conversion program. Following discussion Council, on motion of Mayor Pro Tempore Hinchman, Olson second, the City Council concurred with the recommendation by unanimous vote.

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Plans and specifications for this project were approved on September 5, 1990.

The City received the following bid for this project:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$77,286.00
Claude C. Wood Co.	Lodi	\$92,488.20

The City Council on motion of Mayor Pro Tempore Hinchman, Reid second, awarded the contract award for Church Street overlay, Tokay Street to Chestnut Street to Claude C. Wood Company in the amount of \$92,488.20 by a unanimous vote.

CANCELLED LEASE OF THE  
PORTION OF WALNUT STREET  
BETWEEN SOUTH SACRAMENTO  
STREET AND THE SOUTHERN  
PACIFIC RIGHT-OF-WAY

CC-27(b)

The City Council received information concerning the Planning Commission's recommendation that the lease on the portion of Walnut Street between South Sacramento Street and the Southern Pacific right-of-way be cancelled and the area designated for all day public parking.

The Planning Commission felt that by cancelling the lease, two positive things would occur. First, since the area was being used for the storage of junk and what appeared to be abandoned automobiles, an eyesore would be eliminated. Secondly, additional all day parking would be provided in the downtown area.

Oak Street between South Sacramento Street and the Southern Pacific Railroad has been designated for all day parking for sometime and appears to be at capacity most days. The Planning Commission is hoping that the same condition will happen on Walnut Street.

Questions were directed to the staff and the City Attorney regarding this matter. On motion of Council Member Olson, Hinchman second, the Council voted unanimously to cancel the lease of the portion of Walnut Street between South Sacramento Street and the Southern Pacific right-of-way.



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AGENDA ITEM PULLED

ANNEXATION PROCEEDINGS FOR THE  
INDUSTRIAL SUBSTATION AND THE  
REMAINING DIEKMAN PARCEL,  
5200 EAST SARGENT ROAD  
(APN 049-070-02)

On motion of Mayor Pro Tempore Hinchman, Olson second, the City Council pulled agenda item K-7 entitled, "Originate annexation proceedings for the Industrial Substation and the remaining Diekman parcel, 5200 East Sargent Road (APN 049-070-02)".

DESIGNATED VOTING DELEGATE  
AND ALTERNATE FOR THE NATIONAL  
LEAGUE OF CITIES ANNUAL CONGRESS  
OF CITIES TO BE HELD IN HOUSTON, TEXAS,  
DECEMBER 1-5, 1990

CC-7(r)

The National League of Cities Annual Congress of Cities is being held in Houston, Texas, December 1-5, 1990.

Member cities must designate a voting delegate and an alternate for the purpose of casting votes at the annual business meeting on Wednesday, December 5, 1990. This information needs to be provided at the time delegates register for this conference.

The City Council, on motion of Council Member Reid, Hinchman second, designated Mayor Pro Tempore Hinchman as the Voting Delegate and Council Member Pinkerton as the Voting Alternate for the National League of Cities Annual Congress of Cities to be held in Houston, Texas, December 1 - 5, 1990.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Snider adjourned the meeting at approximately 9:10 p.m.

ATTEST:

  
Jennifer M. Perrin  
Deputy City Clerk